

FILED
Clerk
District Court

JUL 21 2008

IN THE UNITED STATES DISTRICT COURT ~~For The Northern Mariana Islands~~
FOR THE
NORTHERN MARIANA ISLANDS

By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 03-00043

Plaintiff,)

vs.)

NOTICE OF RELEASE OF EXHIBITS

SOON KYUNG PARK,)

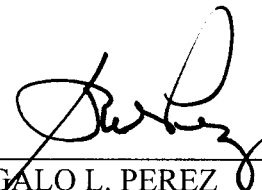
Defendant.)
_____)

Office of the U.S. Attorney
3rd Floor Horiguchi Bldg.
Saipan, MP 96950

Joseph Arriola
PPP 678, PMB 10000
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the jury trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 21st day of July, 2008



GALO L. PEREZ
Clerk of Court
U.S. District Court
Northern Mariana Islands

Appeal

AO 187

EXHIBIT AND WITNESS LIST

USA -vs- PARK, KYUNG SOON		District Court Northern Mariana Islands
Government's Attorney	Defendant's Attorneys	Docket Number: CR-03-00043
Patrick Smith, AUSA	Joseph Arriola, Esq. and Pedro Atalig, Esq.	Trial Date(s): August 30, 2004 thru September 8, 2004
Presiding Judge	Court Reporter	Courtroom Deputy
Alex R. Munson	Sanae Shmull	K. Lynn Lemieux

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		08/30/04			JIN, JI HU
W2		08/31/04			CAI, HU
13		08/31/04	08/31/04	08/31/04	Cai Hu Contract
13T		08/31/04	08/31/04	08/31/04	Translation of Ex.13
W3		09/01/04			LI, YUE
1		09/01/04	09/01/04	09/01/04	Saipan University Brochure
117A		09/01/04	09/01/04	09/01/04	Bank of Guam - Tinian University Checking Account 0103-142160
117B		09/01/04	09/01/04	09/01/04	Bank of Guam - Tinian University Checking Account 0103-142160
W4		09/01/04			JULIE ULLOA-HEATH
114		09/01/04	09/01/04	09/01/04	NMC Notice of Decision
115		09/02/04	09/02/04	09/02/04	Licensing Requirements Policy
105		09/02/04	09/02/04	09/02/04	Agreement for Degree Education
112		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park - Student Concerns
112A		09/02/04	09/02/04	09/02/04	" " " " " - Korean Translation
111		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park - re Accountability
110		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Financial Dilemma
110A		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Translation
109		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Postpone Arrival of Students
109A		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Translation
106		09/02/04	09/02/04	09/02/04	Memo from Julie Ulloa-Heath to Dr. Park- Student Refund
100		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Decision to Resign
101		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park- Supply Plan
102		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park- Resignation
103		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park- Refund
104		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park dated 10/20/03
130		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park dated 10/23/03
125		09/02/04	09/02/04	09/02/04	BOG Operation Fund Acct#103142160
126		09/02/04	09/02/04	09/02/04	Student Deposit to BOG Account #0103-142160
W5		09/02/04			WANG, RUI
5		09/02/04	09/02/04	09/02/04	Newspaper AD

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.

112

[illegible]